

DENALI COMMISSION 510 L Street, Suite 410 Anchorage, Alaska 99501

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RESOLUTION NO. 00 - 14 A RESOLUTION ON FIRST ALASKANS FOUNDATION SUPPORT

WHEREAS, the Commission is charged with the responsibility of providing economic development services in rural communities, particularly distressed communities, to promote rural development, and providing for other infrastructure needs; and

WHEREAS, many rural communities do not have an adequate cash economy to maintain or sustain modern community infrastructure; and

WHEREAS, rural communities find it difficult to attract business and industry without adequate public infrastructure; and

WHEREAS, many rural communities do not have the capacity or governmental tools to adequately plan for their economic future; and

WHEREAS, there is not an adequate community and regional planning process that requires coordination of local, state, and federal resources for sustainable economic development; and

WHEREAS, rural Alaskans have the desire to develop a sustainable economy that is based on local values; NOW THEREFORE BE IT RESOLVED, that: the Commission commits FY99 Economic Development funding, subject to development of specific performance measures and a process that will assure coordination with other Commission activities, in accordance with the following allocation:

\$1,262,000 to the First Alaskans Foundation for a program to enhance community and economic development in rural Alaska consistent with the purposes of the Denali Commission Act of 1998.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, were present at a meeting duly and regularly called, noticed, convened and held this 13th day of July, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 13 day of JULY 2000

IGNED: Jeff Slas

Federal Co-Chair

Fran Ulmer,